

**Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE –  
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**July 9<sup>th</sup>, 2009**

**9:00 am – 12:00 pm**

**Rocky Mountain Research Station  
Southwest Forest Science Complex at NAU  
Flagstaff, AZ**

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**Meeting Objective:** To receive an update by State Forestry on which projects were chosen for the Supplemental Fuels funding and to review the signed FHC Executive Order, to receive an update and have a discussion on the Four Forests Restoration Initiative, to receive an update from the WUI Fire Code working group, to review the FHC work plan and discuss Action Items that still need attention, and to further discuss the progress of the Scorecard and the potential progress report.

- 1) Call to order
- 2) Approval of the Minutes from the June FHC meeting
- 3) State Forestry Division update and presentation – Vicki Christiansen and Glen Buettner
  - Supplemental Fuels funding
  - FHC Executive Order
  - Assessment Project Status
    - Assessment Task Group
    - FHC representation on Assessment Task Group
- 4) Update/discussion regarding the Four Forests Restoration Initiative ~ Ethan Aumack
- 5) Update regarding WUI Fire Code working group ~ Ron Williams
- 6) FHC work plan review and update – Ethan Aumack
- 7) Discuss FHC website – Molly Pitts
- 8) Update on progress of Statewide Strategy Scorecard and Progress Report – Steve Gatewood and Molly Pitts
- 9) Meeting schedule and locations
  - August – no meeting
  - September 10<sup>th</sup>, 2009 – County Supervisors Building - Phoenix

*This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.*

*Dated this July 2<sup>nd</sup>, 2009*

*Governor's Forest Health Council*

<http://www.governor.state.az.us/FHC/>

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**CO-CHAIRS**

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association